



### July 13, 2023 Town Board Regular Meeting Minutes

1. Call to Order – Chair Schack called the Town Board Meeting to order at 7:31 pm.
2. Roll Call & Recognition of Visitors – Present: Supervisor Paul Becker, Supervisor Becki Tomlinson, Clerk Tammy Gorman, Treasurer Becky Walters and Chair Brad Shack. 11 visitors present.
3. Pledge of Allegiance
4. Approval of July 13, 2023 Agenda - **Motion** to approve by Becker; seconded by Tomlinson; Schack voted yes. **Motion carried.**
5. Approval of June 8, 2023 Monthly Meeting Minutes - **Motion** to approve by Becker; seconded by Tomlinson; Schack voted yes. **Motion carried.**
6. Public Comment - None
7. Treasurer's Report - **Motion** to approve by Tomlinson; seconded by Becker; Schack voted yes. **Motion carried.**
8. Payment of Bills – **totaling \$54,943.35**

Keri Huber (mowing)	590.00	Associated Appraisal (revaluation)	2,142.49
Brightspeed (internet)	154.65	Alliant (electric)	111.42
InterQuest (computer security)	24.95	Rio Shopper (legal notice)	65.00
Jacob Kutz (1 <sup>st</sup> local mowing)	8,500.00	Col Cty Hwy (Highway Aid)	16,100.00
Belco (ERN signs)	64.00	Col Cty Solid Waste (hauling)	1,598.30
Brad Schack (Gauge/posts)	117.18	Tammy Gorman (toner/drum)	159.79
Crack Sealing (town roads)	24,900.00	Larry Hutzler (payroll)	415.57

**Motion** to approve by Becker; seconded by Tomlinson. Schack abstained. **Motion carried.**
9. Approval of Special Meeting Minutes for June 1, 2023 Meeting - Corrections requested by Tomlinson. **Motion** to approve corrected minutes by Becker; seconded by Tomlinson. All in favor, 3; opposed 0. **Motion carried.**
10. Rauls Rezone Discussion & Action – Andrew Groves of Planning Commission recommended the board approve the rezone request to rezone 2.8 acres from A-1 Agriculture land to an existing RR-1 Rural Residence Lot. **Motion** to approve Rauls rezone by Schack; seconded by Becker. All in favor, 3; opposed 0. **Motion carried.**
11. Discussion w/ Possible Action, Reduce Posted Speed on King Rd. (*West of Hwy. 22*) Todd Hultman presented board with a petition to reduce speed signed by 21 residents. Discussion held. Schack to discuss with Sheriff on possible signage. **Motion** by Becker to table reducing speed until next month by resolution. Schack seconded. Tomlinson yes. **Motion carried.**
12. Town Website Updates/Access Discussion & Action - Darin Curtis (administrator) does not recommend non-IT user uploading. Tomlinson to contact WTA on legality of Curtis as poster. Curtis requested board pay yearly renewal fee directly.
13. Discussion on Potential Uses for ARPA Funds – potential uses: maintenance for town hall improvements (i.e., expansion, records room, ADA accessible back door (steps).
14. Discussion on Potential Ordinances – Right of way; Adult Entertainment (with Plan Commission); Wind (with Plan Commission).
15. Town Dump Maintenance Discussion & Action – Cleaning up/removal of odds and ends; power washing grounds; building shelter for employee; swinging gate (need price); new signage for hours.
16. Town Hall Maintenance Discussion & Action - Power washing building; bring furnace up; new add a/c; drive thru recycling (need to check on septic); new/larger bulletin board brought in for announcements.
17. ERN Replacement Signs Discussion w/ Possible Action – Discussion of replaced signs and amount remaining in budget to replace some faded ones.
18. Roadwork – Schack updated on the crack filing and seeding/bedding down by Five Star.
19. New Business – approval of June 13, 2023 meeting minutes
20. Adjournment - **Motion** by Becker; seconded by Tomlinson. **Motion carried.**

Posted:

W6604 Traut Rd, Poynette WI

CS & Dunning Rd, Poynette WI

County Rd B/C & State Rd 16, Rio WI

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Approved August 10, 2023

